

# CAN Board of Directors

Friday, August 9, 2019, 1:00 p.m.— 3:00 p.m.

Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 1101

[http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

1:00 p.m.	<b>Call to Order &amp; Introductions</b>	<b>Patricia Hayes, 2019 Board Chair</b>
1:05 p.m.	<b>Citizens' Communication</b>	
1:10 p.m.	<b>Consider Approval of Minutes from 6/14/19 Meeting (<i>Action Item</i>)</b>	<b>Patricia Hayes</b>
1:15 p.m.	<b>Community Council's Report</b>	<b>Hunter Ellinger</b>
1:20 p.m.	<b>Executive Director's Report</b>	<b>Raul Alvarez</b>
1:25 p.m.	<b>Presentation &amp; Discussion: 2019 CAN Dashboard</b>  <b>With Dashboard Steering Committee Members: Greg Cumpton (Chair) and Garret Groves</b>	<b>Raul Alvarez, CAN Greg Cumpton, Ray Marshall Center Garret Groves, Austin Community College</b>
2:05 p.m.	<b>Networking Break Plus .... Dashboard Steering Committee Member Recognition</b>	<b>Patricia Hayes</b>
2:20 p.m.	<b>CAN Partner Spotlight: St. David's Foundation</b>  <b>The presentation will provide an overview of the foundation's efforts to "Invest in a Healthy Community" and highlight new strategic initiatives.</b>	<b>Elizabeth Krause, St. David's Foundation</b>
3:00 p.m.	<b>Adjourn</b>	<b>Patricia Hayes</b>
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 <a href="mailto:csoto@canatx.org">csoto@canatx.org</a> at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

## CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

## CAN Partners

Austin Community College  
Austin ISD  
Austin LGBT Chamber of Commerce  
Austin Travis County Integral Care  
Capital Metro  
Central Health  
City of Austin  
City of Pflugerville  
Community Justice Council  
Del Valle ISD  
Goodwill Central Texas  
Greater Austin Asian Chamber of Commerce  
Greater Austin Black Chamber of Commerce  
Greater Austin Chamber of Commerce  
Greater Austin Hispanic Chamber of Commerce  
Huston-Tillotson University  
Interfaith Action Central Texas (iACT)  
Manor ISD  
One Voice Central Texas  
Seton Healthcare Family  
St. David's Foundation  
St. Edward's University  
Travis County  
United Way for Greater Austin  
University of Texas at Austin  
Workforce Solutions – Capital Area